

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes

May 31, 2018

President Boyce
Commissioner Brown
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the May 29, 2018 General Session, to discuss other matters pertaining to the programs of the agencies and to vote on a resolution to go into Executive Session. These notes are a synopsis of the meeting.

President Boyce convened the meeting at 9:02 A.M.

DOMESTIC RELATIONS

Barbara Reeves, Deputy Director of Business, Domestic Relations Court, offered a resolution authorizing a settlement to Scott Adams for a disputed vehicle damage claim due to an auto accident involving The Franklin County Common Pleas Domestic Division (\$1,233.59).

Ms. Reeves reviewed information found in documents submitted with this proposed resolution.

AUDITOR

Austin Chen, Chief Technology Compliance Officer, Auditor's Office, offered a resolution authorizing a contract with Aerial Image Solutions to provide unmanned aerial vehicle photography services related to the Current Agricultural Use Value program for the Franklin County Auditor's Office from the Real Estate Assessment Fund (\$48,889.00).

Mr. Chen reviewed information found in documents submitted with this proposed resolution.

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer's Office, offered a resolution for the establishing, altering and widening of Walnut Street at Harlem Road, Plain Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Mr. Crosier reviewed information found in documents submitted with this proposed resolution.

Mr. Crosier offered a resolution awarding contract and approving contract bond to Contech Engineered Solutions, LLC., for the Borror Road 3.84 over Patzer Ditch (Precast Material Purchase) (\$119,000.00).

Mr. Crosier reviewed information found in documents submitted with this proposed resolution.

Mr. Crosier offered a resolution authorizing the County Engineer to modify the cooperative agreement with the Central Ohio Transit Authority (COTA) and the City of Columbus for the Cleveland Avenue Bus Rapid Transit (BRT) project.

Mr. Crosier reviewed information found in documents submitted with this proposed resolution.

Carla Marable, Director of Communications, Engineer's Office, offered a resolution authorizing a contract with Hall's Construction Materials Testing, Inc., consultants, to provide consulting services related to materials testing and assurance services for maintenance resurfacing projects (\$50,000.00).

Ms. Marable reviewed information found in documents submitted with this proposed resolution.

President Boyce: Was this a low bid contract?

Ms. Marable: No, Commissioner, it was a consulting services agreement.

President Boyce: Is this firm local?

Ms. Marable: Yes they are, Commissioner.

Ms. Marable offered a resolution granting approval to declare equipment obsolete and no longer needed for Franklin County use, and authorizing sale of said equipment.

Ms. Marable reviewed information found in documents submitted with this proposed resolution.

Ms. Marable offered a resolution approving street, storm and water improvement plans for the Morrison Farms East Section 3 subdivision, Jefferson Township, Franklin County, Ohio.

Ms. Marable reviewed information found in documents submitted with this proposed resolution.

COMMUNITY BASED CORRECTIONAL FACILITY

Zak Talarek, Director, Office of Management and Budget, offered a resolution authorizing the execution of a fourth amendment to an agreement of sublease with the Ohio Department of

Rehabilitation and Correction pertaining to the financing of a portion of the cost of the Franklin County Community Based Correctional Facility.

Mr. Talarek reviewed information found in documents submitted with this proposed resolution.

CHILD SUPPORT ENFORCEMENT

Lori Torriero, Assistant Director, Child Support Enforcement, offered a resolution authorizing a contract with 3SG Plus, LLC for OnBase Software Purchase and System Configuration Services (\$118,612.36).

Ms. Torriero reviewed information found in documents submitted with this proposed resolution.

PUBLIC FACILITIES MANAGEMENT

Lauren Stull, Assistant Director, Public Facilities Management, offered a resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board.

Ms. Stull reviewed information found in documents submitted with this proposed resolution.

HOMELAND SECURITY AND JUSTICE PROGRAMS

Jessica Yuzwa, Homeland Security, offered a resolution authorizing consultant contracts with Jamie Stout and Donna Monell for services related to exercise design and project coordination for the Complex Coordinated Terrorist Attack Grant programming (\$100,000.00).

Ms. Yuzwa reviewed information found in documents submitted with this proposed resolution.

Michael Daniels, Justice Policy Coordinator, Justice Policy and Programs, offered a resolution authorizing a subgrant award and contract to CASA of Franklin County through the FY 2016 Justice Assistance Grant (\$35,000.00).

Mr. Daniels reviewed information found in documents submitted with this proposed resolution.

PURCHASING

Karl Kuespert, Director, Purchasing, offered a resolution authorizing the third of four allowed contract extensions with Leo Meyers, Inc., for Staff Uniforms for Various County Agencies (\$70,000.00).

Mr. Kuespert reviewed information found in documents submitted with this proposed resolution.

Mr. Kuespert offered a resolution approving purchases for various Franklin County agencies (\$2,469,840.86).

Mr. Kuespert reviewed information found in documents submitted with this proposed resolution.

BOARD OF COMMISSIONERS

Mr. Talarek offered a resolution authorizing supplemental appropriations related to the closing of the Series 2018 Sales Tax Revenue Bonds and for the reconciliation of debt service.

Mr. Talarek reviewed information found in documents submitted with this proposed resolution.

Commissioner Brown: When will the work on the elevators begin?

Kris Long: Some of the work has already begun. It is a three year project.

President Boyce: Should we not do the reconciliation of debt service separate from this resolution? I was concerned that bond counsel would want it done separately.

Mr. Talarek: I can confirm with them to know if there is an issue with doing it in one resolution.

Lauren Rummel, Government Affairs and Ethics, Board of Commissioners, offered a resolution urging the Ohio General Assembly and the United States Congress to proceed with urgency in enacting common sense and comprehensive legislation to reduce gun violence and create safer, healthier communities.

Ms. Rummel reviewed information found in documents submitted with this proposed resolution.

Kris Long, Deputy Administrator, offered a resolution reappointing Cornell Robertson and alternate Ted Beidler to the District 3 Public Works Integrating Committee.

Ms. Long reviewed information found in documents submitted with this proposed resolution.

RESOLUTION TO BE PASSED

Resolution No. 404-18, resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners).

Commissioner O'Grady moved to approve Resolution 404-18, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

The Board of Commissioners convened into Executive Session at 9:40 A.M. There being no deliberative actions taken and no further business before the Board, the meeting was adjourned at 10:03 A.M.

(Signature page follows.)

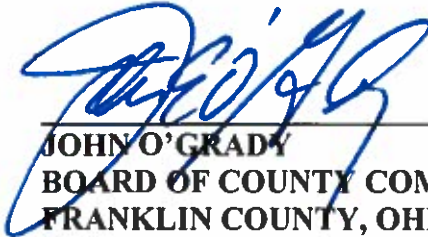
These minutes are a summary of the Commissioners' Briefing Session for May 31, 2018



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN



**JOHN O'GRADY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO**

Submitted by: Antwan Booker, Clerk